

P00000024775

CNI DOGS, INC.
797 OVERSPIN DRIVE
WINTER PARK, FL 32789
(407)923-2218

February 29, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Incorporation of CNI Dogs, Inc.

Dear Sir/Madam:

Find enclosed an original and a copy of the articles of incorporation, a designation of registered agent/office, and a check for \$78.75 to cover the filing fees and to receive a certified copy for the above referenced corporation. Please send the certified copy to the address above.

Thank you for your assistance in this matter.

Yours truly,



Henry M. Marchetta
President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CNI DOGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 797 OVERSPIN DRIVE
WINTER PARK, FL 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
HENRY M. MARCHETTA
797 OVERSPIN DRIVE
WINTER PARK, FL 32789

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: HENRY M. MARCHETTA
797 OVERSPIN DRIVE
WINTER PARK, FL 32789

The undersigned incorporator has executed these Articles of
Incorporation this 29TH day of FEBRUARY, 2000.

Henry M. Madditta
Signature

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00 MAR -3 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CNI DOGS, INC.
2. The name and address of the registered agent and office is:
HENRY M. MARCHETTA
767 OVERSPIN DRIVE
WINTER PARK, FL 32789

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.


SIGNATURE


DATE